

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069962

FILED  
Mar 28, 2006  
Secretary of State

**Entity Name:** WILLIAMS & WILLIAMS HOLDINGS COMPANY, LLC

**Current Principal Place of Business:**

4925 THORNBRIAR PLACE  
LAND O'LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 579  
LAND O'LAKES, FL 34639

**New Mailing Address:**

**FEI Number:** 20-3410032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, HARRY  
4925 THORNBRIAR PLACE  
LAND O'LAKES, FL 34639 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILLIAMS, HARRY  
Address: 4925 THORNBRIAR PLACE  
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGRM ( ) Delete  
Name: WILLIAMS, MELISSA  
Address: 4925 THORNBRIAR PLACE  
City-St-Zip: LAND O'LAKES, FL 34639

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELISSA B. WILLIAMS

MGRM

03/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date